

## **Madison County Electoral Board**

**November 13, 2018**

### **Minutes of the November 6, 2018 Election Canvass**

**Attendees:** Electoral Board Members, Beth Eddins (Chair), Susanna Spencer (Vice Chair), Bonita Burr (Secretary), General Registrar Diana Eanes, Acting Madison Republican Party Chair Jim Smith, Democratic Chair of the 5<sup>th</sup> District Suzanne Long and Madison resident Joe May.

There was 1 Provisional Ballot – No ID but the voter had not yet provided copy of their photo ID. Therefore, it was moved and seconded to postpone the Provisional Ballot meeting until we had heard from the voter, per Election Manual rule 24.2-643. All EB members voted in favor.

The Electoral Board proceeded to perform the Canvass. The SORs were reviewed for accuracy and completeness and the results documented in the notes from the Canvass. The County and City Reports were prepared without issues. At this point the Electoral Board moved to continue the Canvass to either Thursday November 8 at 10 am or Friday November 9 at 12 noon depending on whether the missing information was received from the Provisional Voter.

Ultimately the Electoral Board reconvened on Friday November 9 at 12 noon starting with the Provisional Ballot meeting. The voter had not provided the necessary information to be able to count the provisional ballot. Following the procedures 13.7.1 from Elect the ballot envelope was not opened, it was identified as not qualified, it was replaced in Envelope 1A, sealed by Electoral Board members and returned to the CCC.

The Electoral Board resumed the canvass activities, all abstracts were created and signed and mailed to the appropriate agencies.

The major issues that occurred while conducting this election were: weather related parking conditions, location and scope/marking of the 40-foot zone, location of outside campaigners, the need to synch times on voting devices to match international Atomic Time or Time.Gov. and the need to move the Criglersville Precinct as soon as possible.

The Electoral Board will address these items at its next meeting in 2019.

The Secretary, Bonita Burr, requested that a Temporary Secretary of the Madison County Electoral Board be named from November 15 to December 10 in the event the Secretary must be able to act during the State Election Certification Process. Susanna Spencer was named Temporary Secretary.

The next meeting of the EB will be held in early January to discuss Criglersville, Brightwood and Radiant precincts, the Budget to include replacement of EPB Laptops and a dedicated computer in the General Registrar's office for official business, the need for more Election Officials and to start planning 2019 elections. Election Officials terms are in place for another 2 years.

I propose that we meet January 8 at 10 am.

The March meeting of the Electoral Board will be scheduled to Elect Officers.

Bonita Burr,

Secretary

